

# Consent Agenda

<b>Agenda Item #</b>	10B
<b>Meeting Date</b>	November 22, 2004
<b>Prepared By</b>	Jessie Carpenter Deputy City Clerk
<b>Reviewed By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Appointments to the Public Safety Citizens Advisory Committee (PSCAC)
<b>Background</b>	<p>In April 1998, the City Council amended the City Code to add the PSCAC as a statutory, Council-appointed committee to provide input and advice to the Council and the City's public safety agencies about how the City can better meet the ongoing needs and concerns of residents in the area of police services and public safety.</p> <p>The PSCAC is defined as having 12 members, whose two-year terms are staggered. Members of the committee may be residents, business owners, property owners and others representing groups with public interests in the City. Terms begin on October 1 and end on September 30. Currently, there are four vacancies on the committee and one member whose term expired on September 30.</p> <p>Council interviewed Gayle Fisher-Stewart and Rajat K. Sen on November 1.</p>
<b>Policy</b>	Council effects appointments/reappointments to statutory committees.
<b>Fiscal Impact</b>	None.
<b>Attachments</b>	Resolution.
<b>Recommendation</b>	Adopt resolution.
<b>Special Consideration</b>	

Introduced by:

**Resolution #2004-**

**EFFECTING APPOINTMENTS TO THE  
PUBLIC SAFETY CITIZENS ADVISORY COMMITTEE**

**WHEREAS,** in 1996, the City Council established a permanent Public Safety Citizens Advisory Committee (PSCAC) (Resolution #1996-66) to provide input and advice to the Council and the City's public safety agencies about how the City can better meet the ongoing needs and concerns of residents in the area of police services and public safety; AND

**WHEREAS,** desiring to better enable the committee to address the broad charter outlined in Resolution #1996-66, the Council adopted Resolution #1997-15 on March 24, 1997, expanding the membership of the committee to a membership which shall not exceed twelve members, appointed by Council; AND

**WHEREAS,** Council later adopted Ordinance #1998-12 amending the Code to add the PSCAC as a statutory Council-appointed committee, with member terms beginning on October 1 and expiring on September 30; AND

**WHEREAS,** there are four vacancies on the committee and one member whose term expired on September 30; AND

**WHEREAS,** on November 1, 2004, the Council interviewed Gayle Fisher-Stewart who expressed interest in reappointment, and Rajat K. Sen who has applied for appointment.

**NOW, THEREFORE, BE IT RESOLVED THAT** the following persons are hereby appointed to serve on the Public Safety Citizens Advisory Committee:

<b>NAME</b>	<b>ADDRESS</b>	<b>TERM EXPIRATION</b>
Gayle Fisher-Stewart	7515 Dundalk Road	September 30, 2006
Rajat K. Sen	7512 Carroll Avenue	September 30, 2006

**BE IT FURTHER RESOLVED THAT** these appointments shall be effective immediately.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2004.

**ATTEST:**

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Catherine E. Waters, CMC  
City Clerk / Treasurer